



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 16, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met September 16, 2014 as per public notice given in the Clay County News on September 10, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, and Fintel; absent: Shaw. Minutes of the meeting held August 26, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Anderson to approve the minutes of the meeting held August 26, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported on bridge, culvert and drive way work. The building at Harvard is done and the walls have gone up on the building in Glenvil.

A letter was received from South Central Public Power District requesting the county to look into the possibility of something being done to alleviate a substation from being under water during heavy rains. The substation is located in the Southwest corner of the intersection of Roads 304 and L. Tom has talked to them; they have decided to wait and see what the spring brings.

Tom requested board approval to begin an engineering study for a stop sign installation.

Motion by Johnson and seconded by Anderson to begin the engineering study for stop sign installation at the intersection of Road L and 311. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

A resolution for an interlocal agreement between Nuckolls County and Clay County for bridge replacement on the county line between Section 2-T4N-R8W Nuckolls County and Section 35-T-5N-R8W was discussed. The agreement was received from Nuckolls County but they want Clay County to approve it before they do.

Motion by Nuss and seconded by Schmidt to adopt the Resolution Interlocal Agreement between Nuckolls County, Nebraska and Clay County, Nebraska Bridge Replacement Project C-65 (680), Structure No. C006500210. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

The box culvert documents have been reviewed by the deputy county attorney. Motion by Johnson and seconded by Anderson to authorize the chairman to sign the contract with Van Kirk Brothers for



Clay County Board Minutes



box culvert Project C-18 (184). On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Schmidt to accept the fee reports for the following county officials for the month of August 2014: County Clerk, \$6,363.83, County Court \$16,337.72, Clerk of District Court, \$66,566.19 and County Treasurer receipts #14080001 through #14080061 in the amount of \$239,534.57. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

A request for re-appointments for the Clay County Planning and Zoning Board of Adjustment had been submitted by the Zoning Administrator prior to the meeting.

Motion by Schmidt and seconded by Samuelson to re-appoint Wayne Peshek and Lynn Lipovsky to the Clay County Board of Adjustment for 3-year terms effective September 1, 2014 to August 31, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried.

The County Clerk discussed the timing of claims for payroll and asked that the effective dates for the employee raises become effective December 19, 2014 instead of January 1, 2015 but leave the January 1, 2014 effective date for the exempt employees.

Motion by Anderson and seconded by Nuss to amend the previous effective date for raises to December 19, 2014 for all but the exempt employees. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2013. This is the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has. The information was emailed to the board prior to the meeting.

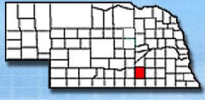
Motion by Nuss and seconded by Johnson to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2013. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson, Anderson and Fintel; absent: Shaw. Motion carried.

Motion by Nuss and seconded by Samuelson to open the budget hearing at 10:30 A.M. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; absent: Shaw. Motion carried.

The public hearing on the proposed County Budget for fiscal year 2014-2015 was held with Gene Ulmer, CPA with Dana F. Cole & Company, LLP., the county budget preparer present. The notice was published in the Clay County News.

Gene went over the budget document with the board and answered questions they had. The Inheritance Tax fund and transfers were discussed. There is a \$431,779.00 increase in the overall asking due to the Road Improvement Bond. Without the bond, there would have been an approximate \$170,000.00 decrease. The levy will be set at 0.2225 compared to 0.2732 last year.

No other persons attended the hearing. No written or oral comments or objections were received from the public.



Clay County Board Minutes



Motion by Anderson and seconded by Schmidt to close the public hearing on the proposed County Budget for fiscal year 2014-2015 at 10:54 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Shaw. Motion carried.

Motion by Anderson and seconded by Samuelson to adopt the Resolution to accept the proposed County Budget for fiscal year 2014-2015 as presented. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Shaw. Motion carried. (Copy of Resolution on file in the Clerk's office)

The Notice for the Special Hearing to set Final Tax Request did not get published. This was discussed with the budget preparer. The Notice will be published this week with the hearing set for next week.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:25 A.M.; next meeting scheduled for September 23, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Shaw. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman